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SECRETARY OF STATE

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May 28th, 2004

Secretary of State, Corporation Division

State of Florida

PO Box 6327

Tallahassee, FL 32314

RE: Making The Dream, Inc.

Dear Sir or Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said articles for the above mentioned Corporation, and our check in the amount of \$122.50 as follows:

Filing Fee

\$35.00

Certified copy

52.50

Registered Agent Designation

35.00

For a total of \$122.50.

Please return a copy to my office at 1446 NW 2nd Ave. #105, Boca Raton, FL 33432.

Respectively submitted,

Mary E. Dorak, Accountant for Making The Dream, Inc.

Articles of Incorporation of:

Making The Dream, Inc.

I, the undersigned Incorporator and Subscriber, Being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statues of said State of Florida.

Article I

The name of this Corporation shall be: Making The Dream, Inc.

Article II

The Corporation may engage in any activity or business permitted under the www of the United States and of the State of Florida.

Article III

The maximum number of shares of Capital Stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock, having a par value of One Dollar (\$1.00) per share.

Article IV

The amount of capital with which this Corporation will begin business shall be the sum of not less that One Hundred Dollars (\$100.00).

Article V

This Corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the Corporation shall be:

C/o CompuKeeper Inc.

1446 NW 2nd Ave Ste 105

Boca Raton, FL 33432

Article VII

The number of Directors of this Corporation shall be at least one (1) and no more than five (5).

Article VIII

The name and street address of the member of the first Board of Directors of this Corporation are as follows:

Andrew N Burnaford 5049 Little Beth Drive Boynton Beach FL 33437 Martha I Marcellino 4117 NW 2nd CT Boca Raton FL 33431

Article IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

Andrew N Burnaford 5049 Little Beth Drive Boynton Beach FL 33437 Martha I Marcellino 4117 NW 2nd CT Boca Raton FL 33431

Article X

The Corporate existance of this Corporation shall begin on May 28th 2004.

In Witness Whereof, the undersigned, being a natural person, competent to contract, has hereunto set my hand and seal this 28th day of May 2004.

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STATE OF FLORIDA

)ss

COUNTY OF PALM BEACH)

Mary Coral

Before me, he undersigned Notary Public of the State of Florida personally appeared Andrew Burnaford and Martha Marcellino, To me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose there in expressed.

Witness my hand and official seal this 28^{th} day of May 2004.

_Notary Public, State of Florida

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said that Making The Dream, Inc., desiring to organize under the Laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, has named Andrew Burnaford, located at c/o CompuKeeper 1446, NW 2nd Ave, #105, Boca Raton, FL 33432, as it's agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Cour ful (Resident Agent)

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